

March 29, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 4, 2001 - 10:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the March 7, 2001 Meeting Minutes</u>	2. Review and approve minutes of the March 7, 2001 meeting.
3.	<u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.		

4. Program Managers Report

The following items will be addressed:

- Freeway Service Patrol Project
- Desert Peaks Award Nomination
- USDOT Request for Applications on Pedestrian Safety Engineering & ITS Countermeasures
- Millenium Edition of MUTCD
- MAG Wide Area Network study

5. Implementing the Plan

Now that the ITS Strategic Plan Update has been completed, a specific question that the committee could ask itself is, "How could we implement our Short-, Medium- and Long-Term Plans?" Some projects identified in the Short-Term plan are already programmed in the Transportation Improvement Program with others still to be programmed. What may be needed for the plan to be implemented is a process that provides priority for ITS projects that are recommended in the Plan.

Recommendations from the ITS Strategic Plan are expected to be incorporated in the Regional Transportation Plan along with recommendations from transit, pedestrian, bicycle stakeholders. The committee will discuss how best to go about ensuring that the Plan is implemented.

6. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

7. Next Meeting Date

Next meeting is scheduled for 10:00 a.m. on Wednesday, May 2, 2001.

8. Adjournment

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information.